

**Tremonton City Corporation
Redevelopment Agency Meeting
June 3, 2014
Meeting to be held immediately following Tremonton City Council Meeting
which is scheduled at 7:00 p.m.
102 South Tremont Street
Tremonton, Utah**

AGENDA

1. Approval of agenda
2. Approval of minutes – May 20, 2014
3. New Business:
 - a. Discussion and consideration of approving Resolution No. RDA 14-04 repealing Resolution No. RDA 14-01 and adopting a revised Wall Mural Artist Professional Services Agreement between Jason Nessen and Tremonton City RDA to paint wall murals on the Bear River Valley Museum located at 11 E. Main Street and on the cook shack at North Park located at the intersection of 100 East and 600 North
 - b. Discussion and consideration of adopting Resolution No. RDA 14-05 approving a Consulting Services Agreement between Tremonton City Redevelopment Agency and Zions First National Bank, DBA as Zions Bank Public Finance to perform consulting services to prepare a Community Development Project Area Plan and Budget and related documents and services
 - c. Discussion and consideration of adopting Resolution No. RDA 14-06 approving a Project Creation Cost Sharing Agreement between Tremonton City Redevelopment Agency and Micah Capener
4. Adjournment

*Persons with disabilities needing special assistance to
participate in this meeting should contact
Darlene Hess no later than 48 hours prior to the meeting.*

*Anchor location for Electronic Meeting by Telephone Device. With the adoption of Ordinance
No. 13-04, the Board may participate per Electronic Meeting Rules. Those eligible to request
participation by electronic means should contact Darlene Hess, City Recorder no later than 48
hours prior to the meeting to make arrangements.*

Notice was posted May 30, 2014, a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to the Leader (Newspaper) on May 30, 2014.

Darlene S. Hess, Executive Secretary